

Notice of a public meeting of

Health and Wellbeing Board

To:	Councillors Cunningham (Chair), Julie Hotchkiss	Cuthbertson and Wiseman Acting Director of Public Health, City of York Council
	Guy Van Dichele	Director of Adult Social Care, City of York Council
	Jon Stonehouse	Director of Education, Children and Skills, City of York Council
	Tim Madgwick	Deputy Chief Constable, North Yorkshire Police Representative of York Council for Voluntary Service
	Siân Balsom Matt Neligan	Manager, Healthwatch York Director of Operations, NHS England
	Patrick Crowley	Chief Executive, York Teaching Hospital NHS Foundation Trust
	Dr Mark Hayes	Chief Clinical Officer, Vale of York Clinical Commissioning Group (CCG)
	Rachel Potts	Chief Operating Officer, Vale of York Clinical Commissioning Group (CCG)
	Chris Butler	Chief Executive, Leeds and York Partnership NHS Foundation Trust
	Mike Padgham	Chair, Independent Care Group

Date: Wednesday, 21 January 2015

Time: 4.30 pm

Venue: The Snow Room - Ground Floor, West Offices (G035)

AGENDA

1. Introductions

2. Declarations of Interest (Pages 3 - 4)

At this point in the meeting, Board Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda. A list of general personal interests previously declared is attached.

3. Minutes (Pages 5 - 14)

To approve and sign the minutes of the last meeting of the Health and Wellbeing Board held on 3 December 2014.

4. Public Participation

It is at this point in the meeting that members of the public who have registered their wish to speak can do so. The deadline for registering is by **Tuesday 20 January 2015 at 5.00 pm.**

To register please contact the Democracy Officer for the meeting, on the details at the foot of this agenda.

Filming, Recording or Webcasting Meetings

Please note this meeting will be filmed and webcast and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at <http://www.york.gov.uk/webcasts>.

Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officer (whose contact details are at the foot of this agenda) in advance of the meeting.

The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at: http://www.york.gov.uk/downloads/download/3130/protocol_for_webcasting_filming_and_recording_of_council_meetings

- 5. Public Health England-Sugar** (Pages 15 - 16)
The Board will receive a presentation in relation to the role that sugar plays in public health.
- 6. Annual Report (2013/14) of the Collaborative Transformation Board** (Pages 17 - 30)
This report presents the Board with the Annual Report of the Collaborative Transformation Board (CTB). The CTB is a formalised sub-board of the Health and Wellbeing Board.
- 7. Better Care Fund Update** (Pages 31 - 36)
This report updates the position on York's submission of the initial plan for the Better Care Fund (BCF).
- 8. Joint Strategic Needs Assessment (JSNA) Update** (Pages 37 - 50)
This report provides the Board with an update on progress made on the JSNA since they last met in December 2014.
- 9. NHS Vale of York Clinical Commissioning Group (CCG)- Planning Refresh-Verbal Report**
This item is being presented verbally in order for the CCG to be able to present the very latest available information from NHS England.
- 10. Forward Plan** (Pages 51 - 52)
Board Members are asked to consider the Board's Forward Plan for 2015.
- 11. Urgent Business**
Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

Name- Judith Betts
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For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports and
- For receiving reports in other formats

Contact details are set out above.

This information can be provided in your own language.

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

Ta informacja może być dostarczona w twoim własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

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